

MESA VILLAGE HOMEOWNERS ASSOCIATION

MINUTES OF THE GENERAL MEETING FOR THE BOARD OF DIRECTORS

December 16, 2003

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by Randy Castellano, Tuesday, December 16, 2003, at 7:03 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present: Randy Castellano
 Paula Small
 Mark Alcalay
 Kevin Hackett

Directors Not Present: Judy Fischer
 Dinesh Sandal
 Ralph Morales

Also Present: Bill Bond – On-site Manager
 Ed Woods – Office Manager

MINUTES

A motion was made, seconded and carried to approve the November 18, 2003, general minutes. The minutes will be placed on file at the Association office.

OPEN TIME FOR RESIDENTS

Some residents asked questions and the Board answered.

FINANCIALS

The financials decreased by \$1,000. The loan has been funded but not in time to reflect on the October financials.

MANAGERS REPORT

Bill updated the homeowners on status of the roofing and painting projects.

NEW BUSINESS

The Board after discussion made a motion, seconded and carried to approve the mailing of the 2003 Audit to the members.

ADJOURNMENT

There being no further business to come before the Board at this time, a motion was made, seconded and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:23 PM.

Approved: _____ Date: _____
Secretary